



## ARTGO HOLDINGS LIMITED

### 雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of ArtGo Holdings Limited are set out Below:

##### Executive Directors

Ms. Wu Jing (*Chairman and Acting Chief Executive Officer*)

Mr. Gu Weiwen (*Vice Chairman*)

Mr. Zhang Jian

Mr. Leung Ka Kit

##### Non-executive Director

Mr. Gu Zengcai

##### Independent Non-executive Directors

Ms. Zhang Xiaohan

Ms. Lung Yuet Kwan

Mr. Hui Yat On

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Wu Jing		M	C
Mr. Gu Weiwen			
Mr. Zhang Jian			
Mr. Leung Ka Kit			
Mr. Gu Zengcai			
Ms. Zhang Xiaohan	M		M
Ms. Lung Yuet Kwan	C	M	
Mr. Hui Yat On	M	C	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 22 December 2017